

**California Gambling Control Commission**  
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**MINUTES OF MAY 9, 2011  
COMMISSION MEETING**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:01 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin and Lauren Hammond present.

3. Consideration of Stipulated Settlement, Decision and Order (Pursuant to Business and Professions Code sections 19824, 19930 & 19931; and, CCR Title 4, section 12552)):
  - A. Artichoke Joe's Casino: Artichoke Joe's, a California Corporation
  - B. Oaks Card Club: Oaks Card Club, Limited Partnership

**CLOSED SESSION**

Chairperson Shimazu recessed into closed session with the Commissioners at 10:06 a.m. to obtain advice from legal staff.

**RECONVENE TO OPEN SESSION**

Chairperson Shimazu reconvened the meeting to open session at 11:10 a.m.

Discussion ensued with the intent to resolve outstanding issues in the Stipulated Settlement regarding the Commission's desire to ensure that the Commission's licensing ability would not be inappropriately limited by the terms of the stipulation and, the cardroom's desire for finality.

The following people addressed the Commission in the discussion:

William Williams, Deputy Attorney General  
David Fried, Attorney for the Oaks Card Club  
James Parrinello, Attorney for Artichoke Joe's  
Bill Zender, Consultant for Artichoke Joe's

## Commission Meeting Minutes of May 9, 2011

### **CLOSED SESSION**

Chairperson Shimazu recessed into closed session with the Commissioners at 4:10 p.m. to consider the previously stated items.

### **RECONVENE TO OPEN SESSION**

Chairperson Shimazu reconvened the meeting to open session at 4:18 p.m. and announced that upon deliberation, the Commissioners voted 3 to 0 to approve the Amended Stipulated Settlement for both Artichoke Joe's and Oaks Card Club.

### **PUBLIC COMMENT**

There was no public comment received.

### **ADJOURNMENT**

Chairperson Shimazu adjourned the meeting at 4:20 p.m.